

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003337

FILED
Apr 24, 2005
Secretary of State

Entity Name: MINERAL CITY VENTURES, LLC

Current Principal Place of Business:

328 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

540 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

POST OFFICEBOX 828
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 03-0397609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, JEFFRIE L
328 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HOOD, JEFFRIE L
540 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOO, JEFFRIE L
Address: 328 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOOD, JEFFRIE L
Address: 540 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFRIE L. HOOD

MGRM

04/24/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date